



King County
Meeting Proceedings
Regional Policy Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Pete von Reichbauer, Chair; Reagan Dunn, Bob
Ferguson,
Kathy Lambert, Julia Patterson, Larry Phillips**

**Suburban Cities Association: Pete Lewis, Auburn; Kathy Keolker, Renton;
Sonny Putter, Newcastle; John Wise, Enumclaw
Alternates: Rosemarie Ives, Redmond; Ava Frisinger, Issaquah**

City of Seattle: Jean Godden, Tom Rasmussen

**Staff: Beth Mountsier (296-0319), Lead Analyst;
Joanne Rasmussen (296-0333), Committee Assistant**

Bellevue City Hall

July 5, 2006

3:00 PM

SPECIAL MEETING

**Bellevue City Hall
Council Chambers
450 - 110th Avenue NE
Bellevue, WA 98004**

Call to Order

The meeting was called to order at 3:30 p.m. in the Bellevue City Hall Council Chambers.

Roll Call

Present: Mr. von Reichbauer, Mr. Dunn, Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. Putter, Ms. Keolker, Ms. Godden and Ms. Ives
Excused: Mr. Phillips, Mr. Lewis, Mr. Wise and Mr. Rasmussen

1. Approval of Minutes

The minutes of the June 7, 2006 meeting were approved as presented.

2. Chair's Report

Chair von Reichbauer updated the committee on the progress of the AFIS levy. Beth Mountsier, Committee Staff, gave a brief update on the Veteran's Levy.

3. Public Comment

No one appeared before the committee to offer public comment.

Briefing

4. Briefing No. 2006-B0110

Status Report on the Development of the Public Health Operational Master Plan

Chair von Reichbauer introduced the briefing topic. Councilmembers Patterson and Lambert offered opening remarks. Carrie Cihak, Council Staff, and Toni Rezab, Sr. Policy Analyst, Office of Management and Budget, briefed the committee and answered questions from the members.

This matter was Presented.

5. **Briefing No. 2006-B0111**

Puget Sound Regional Council's Vision 2020 Update

Beth Mountsier, Committee Staff, briefed the committee on the history of Vision 2020. Rocky Piro, Principal Planner, Puget Sound Regional Council, briefed the committee and answered questions from the members during a powerpoint presentation. Copies of "Vision 2020 1995 Update" were available for the members.

This matter was Presented.

6. **Briefing No. 2006-B0112**

Proposal to Amend the County Charter to Establish the Elective Office of County Auditor

Beth Mountsier, Committee Staff, briefed the committee and answered questions from the members on the proposal to amend the County Charter. A.J. Culver, Chair, Citizens Election Oversight Committee (CEOC), answered questions from the members regarding CEOC recommendations on this subject.

This matter was Presented.

Adjournment

The meeting was adjourned at 5:12 p.m.

Approved this _____ day of _____.

Clerk's Signature